

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, July 26, 2010

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor John A. Spring presiding.

The following members were physically present:

Ald. Bumbry, Goehl, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Vahlkamp, Brink, Holtschlag, Reis. 14.

The minutes of the regular meeting of the City Council held July 19, 2010, were approved as printed, on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By Madison Park Christian Church/Benefit for Wil Landrum requesting permission to conduct a raffle and have the bond requirement waived from now until 8/1/10. The City Clerk recommends approval of the permit.

Ald. Reis moved the prayer of the petition be granted. Motion carried.

By the Arthritis Foundation requesting permission to hold their "20th Annual Jingle Bell Run/Walk" on Saturday, December 4th beginning at 10:00 a.m. The route begins behind the Quincy Mall leaving the parking lot at College Ave. exit crossing 36th Street east on Columbus Road to 39th Street then north on 39th to Moorman Park past the lake and around the upper park area returning to the Mall on the same route. They are requesting the help of the Police Auxiliary.

Ald. Havermale moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By St. Jude Runs requesting permission to hold a run on August 6th starting at 5:30 p.m. They are requesting "no parking" signs be set up on August 5th at 5th to 6th Hampshire starting at noon and to close the street on August 6th between 5th & 6th just west of Jail Alley. The run will begin at 5th & Hampshire, go south on 5th to Maine, east on Maine to 54th, north on 54th to Broadway, and continuing out on 104. They are also requesting a Quincy Police escort to the city limits.

Ald. Reis moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

A revocable permit application for encroachment of city right-of-way by Stupavsky Roofing and Restoration to block the sidewalk on the north and west side of 230 N. 3rd for repairs to exterior of building for approximately 6 months. The City Engineer presents this request subject to five conditions.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

REPORTS OF THE TRAFFIC COMMISSION

Recommending that "No Parking" be established by posting proper signage commencing at the corner of North 24th & High St. north side and extending east a distance of 260'.

Ald. Moore moved the report be received and concurred in and an ordinance drafted. Motion carried.

Recommending that "No Parking" be established by painting the curb yellow and placing proper signage along the south side of Cherry Street along the Dewey School property from the corner of N. 22nd extending west 620'. This will be in effect between the hours of 7:00 a.m. and 3:30 p.m. on school days.

Ald. Bauer moved the report be received and concurred in and an ordinance drafted. Motion carried.

Recommending the westbound traffic on Cherry Street at North 22nd be blocked while students are being dismissed from Dewey School.

Ald. Bauer moved the report be received and concurred in. Motion carried.

Recommending approval of the request for placing three "15 mph" speed signs in the "T" alley between 12th to 13th, Ohio to State.

Ald. Vahlkamp moved the report be received and concurred in. Motion carried.

Recommending "Yield" signs be placed at the intersection of 23rd & Adams St., with 23rd St. yielding to Adams St.

Ald. Sassen moved the report be received and concurred in and an ordinance drafted. Motion carried.

Recommending a "4-Way Stop" at the intersection of 25th & Spring St. be denied.

Ald. Moore moved to override the Traffic Commission's recommendation and an ordinance be drafted. Motion carried.

MAYOR'S APPOINTMENTS

By Mayor John A. Spring making the appointments of Iris Nelson, Dr. David Costigan, Charles Radel, Barbara Lieber, Rob Mellon, and Reg Ankrom to the Lincoln-Douglas Interpretive Advisory Board.

Ald. Vahlkamp moved the appointment be confirmed. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is committed to improving the quality of life of its residents and stimulating economic growth in the City to create more tourism opportunities; and

WHEREAS, the City of Quincy is committed to developing the Quincy Green Ways and Trails Plan; and

WHEREAS, it is the City of Quincy's intention to support the Friends of the Trails application for \$5,000 to the Marion Gardner Jackson Trust Fund for trail signage to be placed along city-right-a-way to inform residents and tourists of the Lincoln Heritage Trail; and

WHEREAS, it is the City of Quincy's intention to grant right-a-way usage to place trail signage along the designated Lincoln Heritage Trail in accordance with all current city ordinance policies; and

WHEREAS, it is necessary that an agreement be entered into with the Friends of the Trails to place signs within City right-a-way in accordance with current city ordinances regarding signage.

NOW, THEREFORE, BE IT RESOLVED as follows:

1) that the City of Quincy allow Friends of the Trails permission to place trail signage with in City right-a-way in accordance with current city ordinance policies.

2) that the Friends of the Trails, Central Services Department, and City Engineering Department agree on the placement of the signs, size, and type.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

PASSED and APPROVED this 26th day of July 2010.

Jenny Hayden, City Clerk

John A. Spring, Mayor

Ald. Reis moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, within the City of Quincy there is a need for decent, safe, sanitary and well maintained housing for persons of low and moderate incomes; and

WHEREAS, the City of Quincy has partnered with Two Rivers Regional Council of Public Officials to provide a Housing Specialist to assist in the operation of the Quincy Housing Programs; and

WHEREAS, Neighborhood Stabilization Program (NSP) is a federal grant administered by the Illinois Housing Development Authority (IHDA) is design to provide assistance for the acquisition and redevelopment of foreclosed and abandoned properties that might otherwise become a source of blight within communities; and

WHEREAS, Quincy Housing Initiative is a first time home buyer program designed to provide low and moderate income home buyers an opportunity to qualify for and purchase a home; and

WHEREAS, the City of Quincy agreed to contribute \$10,000 towards the salary of the Housing Specialist to support the Quincy Housing Initiative, NSP and other housing responsibilities; and

NOW, THEREFORE, by the City Council, as follows:

1. That the City of Quincy partner with Two Rivers Regional Council of Public Officials to provide a Housing Specialist to oversee the Quincy Housing Initiative and support for the NSP.

2. That the City of Quincy obligates \$10,000 towards the salary of the Housing Specialist to perform the duties outlined in the Scope of Work.

Passed this 26th day of July, 2010.

Ayes: 14

Nays: 0

Absent: 0

Approved this 27th day of July, 2010.

City of Quincy,

By: John A. Spring, Its Mayor

Jenny Hayden, Its City Clerk

Ald. Vahlkamp moved for the adoption of the resolution, seconded by Ald. Duesterhaus, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is committed to improving the quality of life of their residents; and

WHEREAS, it is the intention of the City of Quincy to accept the deed to the property located at 326 Chestnut from Paula Chestnut; and

WHEREAS, all outstanding property taxes from 2007 forward will be paid from the Neighborhood Housing account; and

WHEREAS, the property has an assessed value of \$11,940, the City proposes to sell the home and deposit the proceeds into the Neighborhood Housing Revolving Loan Fund for first time homebuyers;

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF QUINCY, as follows:

The Mayor is hereby authorized to execute a deed to the property commonly known as 326 Chestnut, in the City of Quincy, Adams County, Illinois.

Adopted this 26th day of July, 2010.

Jenny Hayden, City Clerk

Approved this 27th day of July, 2010.

John A. Spring, Mayor

Ald. Goehl moved for the adoption of the resolution, seconded by Ald. Bumbry, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the various City Departments have miscellaneous equipment and other personal property items that are no longer used in the Departments' respective operations for the reason that such personal property is obsolete or out-dated or its useful life has otherwise expired; and

WHEREAS, attached hereto as Exhibit A is a list of the City's personal property assets of which the City administration proposes to be disposed; and

WHEREAS, as in the past, the City's administration believes that a public auction is the best method in disposing of its older personal property assets; and

WHEREAS, Sullivan Auctioneers, LLC has offered to conduct the City's personal property auction without charging any sales commission.

NOW, THEREFORE, BE IT RESOLVED BY CITY COUNCIL, that the City of Quincy is hereby authorized to dispose of its foregoing described personal property assets by way of a public auction conducted by Sullivan auctioneers, LLC and that the Mayor be authorized to sign any titles or other documentation in connection with the sales of such personal property.

Ald. Reis moved for the adoption of the resolution, seconded by Ald. Bauer, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

ORDINANCE

Reading of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development (Allow construction of a 12,000 sq. ft. storage building, 704 Vermont.)

Ald. Reis moved the ordinance be read by its title, seconded by Ald. Holtschlag. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Reis moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Holtschlag, and on the roll call each of the 14 Aldermen voted yea.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

ORDINANCE

Reading of an ordinance entitled: An Ordinance Granting Variations From Zoning Regulations. (1857 Broadway, to allow an attached sign, not to exceed 90 sq. ft., on the west wall of building and an open letter sign, not to exceed 26 sq. ft., on the west wall of building.)

Ald. Farha moved the ordinance be read by its title, seconded by Ald. Sassen. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Farha moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Sassen, and on the roll call each of the 14 Aldermen voted yea.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

ORDINANCE

Reading of an ordinance entitled: An Ordinance Granting Variations From Zoning Regulations. (215 N. 14th, vary side yard setback on north side from 5' to 1' and rear yard setback from 25' to 6' to build an attached garage.)

Ald. Holtschlag moved the ordinance be read by its title, seconded by Ald. Reis. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Holtschlag moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Reis, and on the roll call each of the 14 Aldermen voted yea.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, July 26, 2010

	Transfers	Expenditures	Payroll 7/30/10
City Hall		2,088.38	748.33
9-1-1.....	13,000.00		
Reg Trng Facility	150.00		
Central Garage	30,000.00		
Central Services	35,000.00		
Airport	7,000.00		
Building Maintenance		209.21	
Legal Department		197.26	
MIS Department		4,886.30	
Police Department.....		1,948.89	
Fire Department		7,076.42	
Engineering.....		68.98	
Eng-Landfill		496.00	
Eng-Street Lights & Signs		25,424.14	
Tax Distribution		289.00	
GENERAL FUND SUBTOTAL	85,150.00	42,684.58	748.33
Planning and Devel.....		627.02	
911 System		2,829.88	
Fire Dept. Grant Fund		1,466.30	
Transit Fund		1,488.34	26,682.13
Capital Projects Fund		60,042.54	
Water Fund			
Utilities Dept		17,484.58	18,128.04
Central Services		4,059.31	15,411.04
Sewer Fund			
Central Services		4,967.01	8,951.79
Utilities Dept			7,236.23
Quincy Regional Airport Fund		741.00	3,310.56
Municipal Dock			1,061.89
Regional Training Facility		91.14	
Central Garage		8,539.39	9,131.43
Central Services Fund		64,199.16	25,971.84
Self Insurance		8,199.17	
Health Insurance Fund		276.08	
Econ Dev Revolv Loan Fund			
TO: Planning & Dev.	20,000.00		
Sister City Commission Fund		309.77	
BANK 01 TOTALS	105,150.00	218,005.27	116,633.28
Motor Fuel Tax		1,765.75	
IHDA Grant Fund		7,326.00	
2009 G/O OLC Proj Fund.....		4,785.06	
ALL FUND TOTALS	105,150.00	231,882.02	116,633.28

Steve Duesterhaus
Michael Farha
Anthony E. Sassen
Raymond Vahlkamp

Ben Bumbry, Jr.

Finance Committee

Ald. Duesterhaus, seconded by Ald. Reis, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

Ald. Havermale moved the City Council now sit as a Town Board. Motion carried.

TOWN BUSINESS

**Report Of The Quincy Township Supervisor For General Assistance
For The Month Of June, 2010.**

RECEIPTS

Balance June 1, 2010	\$	153,646.71	
Interest		<u>87.08</u>	
Total	\$		153,733.79

DISBURSEMENTS

Relief Orders were issued to 25 cases containing 37 individuals at an average grant per case of \$280.55

Administration	\$	7,013.90	
		<u>5,905.00</u>	<u>12,918.90</u>
Total	\$		140,814.89

ADMINISTRATION

Salaries	\$	5,905.00
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CASH ACCOUNT

Balance June 1, 2010	\$	146,854.42	
Interest		<u>87.08</u>	
Total	\$		146,941.50
Obligations paid during the month	\$	12,717.91	
Balance June 30, 2010	\$		134,223.59
Unpaid bills outstanding	\$	4,603.87	

Steven L. Schrage,
Supervisor of Quincy Township

Ald. Havermale, seconded by Ald. Reis, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amount, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

Report Of Town Auditing Committee

Quincy, Illinois, July, 2010

Regular Salaries	19,694.28
Benefits	10,353.35
Ins-W/Comp	170.98
Repair & Maintenance Other	91.50
Communications	34.96
Office	775.92
Natural Gas	65.65

TOTAL \$31,186.64

Paul Havermale
Richard Reis
Dave Bauer
Committee

Ald. Havermale, seconded by Ald. Reis, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

The meeting resumed its sitting as a City Council on motion of Ald. Havermale.

MOTIONS

Ald. Goehl moved to allow the Quincy Boat Club to hold their event on August 6th and August 7th in the parking lane of Bonansinga Dr. in front of the Quincy Boat Club, referring it to proper authorities for signage and barricades. Motion carried.

Ald. Goehl moved to allow a dumpster on city right-of-way in front of 320 Spring starting July 27th for two weeks. Motion carried.

Ald. Holtschlag moved to allow a dumpster on city right-of-way at 601 Maine on the 6th Street side in the first parking stall for two weeks. Motion carried.

Ald. Reis referred to the proper authorities the entrance to South Side Boat Club, the problem of cars dragging on the road coming in and out of the entrance. Motion carried.

The City Council adjourned at 8:01 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk